# CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	<b>▼</b> Force	☑ Discourt.	U.S.
Gregory Joss		Team # 3	201107230	✓ Abuse	O.L.	✓ Injury
Incident Date(s)		Location of Incident:	-	Precinct:	18 Mo. SOL	EO SOL
Thursday, 06/02/2011 9:00 PM		\$ 87(2)(b) and 44th Precinct stationho	1 167th Street; the buse	44	12/2/2012	12/2/2012
Date/Time CV Reported		CV Reported At:	How CV Reported	: Date/Time	e Received at CCI	RB
Mon, 06/06/2011 11:03 AM		CCRB	Phone	Mon, 06/0	06/2011 11:03 AN	Л
Complainant/Victim	Туре	Home Addre	ess			
Witness(es)		Home Addre	ess			
Subject Officer(s)	Shield	TaxID	Command			
1. Officers						
2. An officer						
3. POF Maria Brito	01024	948694	PBBX			
4. POM Steven Ramunno	11784	930874	044 PCT			
5. POM Tony Ip	01891	949749	PBBX			
6. POM Tyrell Warburton	00897	949782	PBBX			
7. INS Dermot Shea	00000	899846	044 PCT			
Witness Officer(s)	Shield No	o Tax No	Cmd Name			
1. SGT Maritza Garay	01367	928347	PBBX			
Officer(s)	Allegatio	n		Invo	estigator Recon	nmendation
A.POM Steven Ramunno	Force: Of § 87(2)(b)	fficer Steven Ramunno at § 87(2)(b)	used physical force	against		
B.INS Dermot Shea	Force: Ins § 87(2)(b)	spector Dermot Shea us at § 87(2)(b)	sed physical force ag	ainst		
C.POM Tyrell Warburton	Force: Of § 87(2)(b)	fficer Tyrell Warburton at § 87(2)(b)	used physical force	against		
D.POF Maria Brito	Discourte	esy: Officer Maria Brito	o spoke rudely to \$87( ad \$87(2)(b) at \$87(	2)(b) (2)(b)		
E. Officers	Abuse: O	officers drew their guns	at § 87(2)(b)			
F. An officer	Force: Ar	n officer used physical f t § 87(2)(b)	force against § 87(2)(b)			
G. Officers	Force: Of an stationhood		rce against § 87(2)(b) at the 44th Precinct			

Officer(s)	Allegation	Investigator Recommendation
H. An officer	Discourtesy: An officer spoke rudely to \$87(2)(b) at \$87(2)(b)	
I. An officer	Force: An officer tightly handcuffed §87(2)(b) at the 44th Precinct stationhouse.	
J. An officer	Abuse: An officer damaged \$87(2)(b) s property at the 44th Precinct stationhouse.	
§ 87(4-b) § 87(2)(g)		

# **Case Summary**

<u>Case Summary</u>
On June 6, 2011, § 87(2)(b) filed this complaint via telephone with the Civilian
Complaint Review Board (Encl. 6A-6C). On June 24, 2011, \$87(2)(b) also filed this
complaint via telephone with the CCRB. §87(2)(9)
On June 2, 2011 at approximately 9:00 p.m. in the vicinity of §87(2)(b) in the
Bronx, § 87(2)(b) and § 87(2)(b)
were arrested by Officer Maria Brito of the 44 <sup>th</sup> Precinct. A 10-85 (need additional
units) was called in the process. The following allegations resulted from the officers' actions:
• Allegation A: Force – Officer Steven Ramunno used physical force against §87(2)(b)
· ·
at § 87(2)(b)
• Allegation B: Force – Inspector Dermot Shea used physical force against § 87(2)(b)
at § 87(2)(b)
• Allegation C: Force – Officer Tyrell Warburton used physical force against §87(2)(b)
<b>at</b> § 87(2)(b) § 87(2)(g)
• Allegation D: Discourtesy – Officer Maria Brito spoke rudely to \$87(2)(b)
and § 87(2)(b) at § 87(2)(g)
• Allegation E: Force – Officers drew their guns at \$87(2)(6)
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• Allegation F: Force – An officer used physical force against \$87(2)(b) at \$87(2)
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• Allegation F: Force – An officer used physical force against \$87(2)(b) at \$87(2)(g) at \$87(2)(g)
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• Allegation F: Force – An officer used physical force against \$87(2)(b) at \$87(2)(g) at \$87(2)(g)  • Allegation G: Force – Officers used physical force against \$87(2)(b) and
• Allegation F: Force – An officer used physical force against \$87(2)(b) at \$87(2)(g)  • Allegation G: Force – Officers used physical force against \$87(2)(b) and at the 44 <sup>th</sup> Precinct stationhouse. \$87(2)(g)
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• Allegation F: Force – An officer used physical force against \$87(2)(b)  • Allegation G: Force – Officers used physical force against \$87(2)(b)  • Allegation H: Discourtesy – An officer spoke rudely to \$87(2)(b)  • Allegation H: Discourtesy – An officer spoke rudely to \$87(2)(b)  • Allegation H: Discourtesy – An officer spoke rudely to \$87(2)(b)  • Allegation H: Discourtesy – An officer spoke rudely to \$87(2)(b)
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# **Results of Investigation**

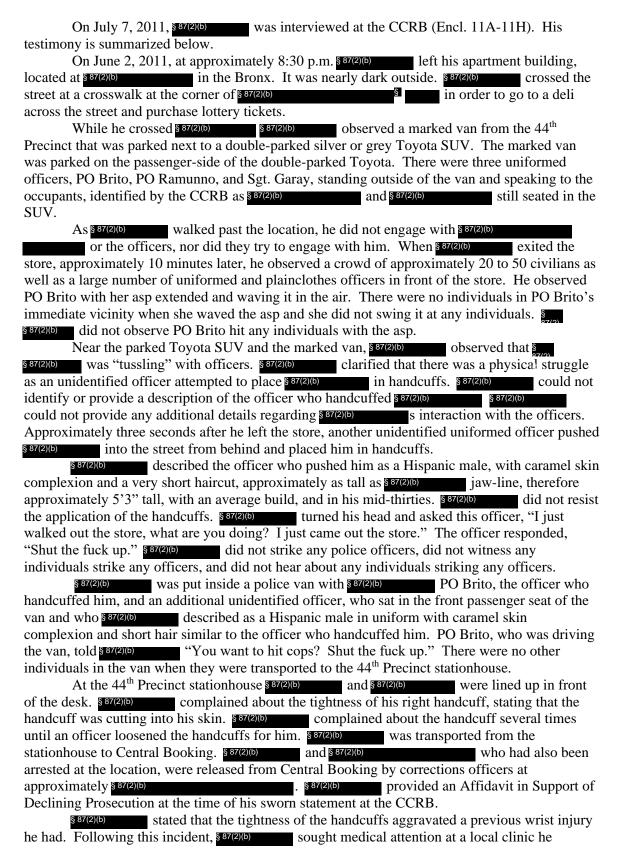
# **Civilian Statements**

Officer Identification
§ 87(2)(g)
Complainant/Victim: \$87(2)(b)
• \$87(2)(b) was \$87(2)(b) old at the time of this incident. He is a Hispanic male with black
hair and brown eyes. He is 5'8" tall and weighs 200 pounds.
● § 87(2)(b)
Arrest Photo
\$ 87(2)(b) s arrest photo from the incident does not show any cuts or lacerations to
his face. It appears as though there might be some swelling to his right cheek area just below the
eye socket, but the photo is inconclusive (Encl. 9A).
-,
Statements to Medical Personnel
On § 87(2)(b) was treated at § 87(2)(b) His chief
complaint was that he was assaulted by the NYPD. He also complained of numbness and
decreased sensation in his thumbs, limited range of motion with his left shoulder, and bruises to
right and left cheek. On \$87(2)(b) sought follow up treatment at \$87(2)(b)
He informed medical personnel that he had been arrested, handcuffed tightly,
punched in the face, and slammed to the floor (Encl. 36A-36AG).
CCRB Statement
On June 9, 2011 § 87(2)(b) provided the CCRB with a phone statement (Encl. 7A)
and on June 27, 2011, \$87(2)(b) was interviewed at the CCRB (Encl. 8A-8I).
\$ 87(2)(g) \$ 87(2)(b)
also provided additional testimony during a photo viewing on July 2, 2012 (Encl. 10A-10G).
On June 2, 2011 at approximately 9:00 p.m., \$87(2)(b) and his girlfriend, \$87(2)(b)
were sitting in \$87(2)(b) s vehicle outside of \$87(2)(b) s apartment building
at \$87(2)(b) s vehicle is a grey 2000 Nissan Extera with
tinted rear windows. §87(2)(b) and §87(2)(b) had been sitting in the car talking for only
a few seconds when a marked police van with three uniformed officers pulled alongside the
passenger side of the vehicle. S87(2)(6) s vehicle was double parked and the police officer
driving the van, identified by the CCRB through investigation as PO Steven Ramunno of the 44 <sup>th</sup>
Precinct, motioned for them to move along. Sa7(2)(b) gave the officer the peace sign with
his hand as if to say, "Okay."  PO Ramunno motioned for \$87(2)(b) to roll down the window and asked her if she
was okay. §87(2)(b) said that she was fine and §87(2)(b) asked if they could leave. PO
Ramunno told \$87(2)(b) not to wave him off because he was speaking to \$87(2)(b)
not to ware min on because he was speaking to

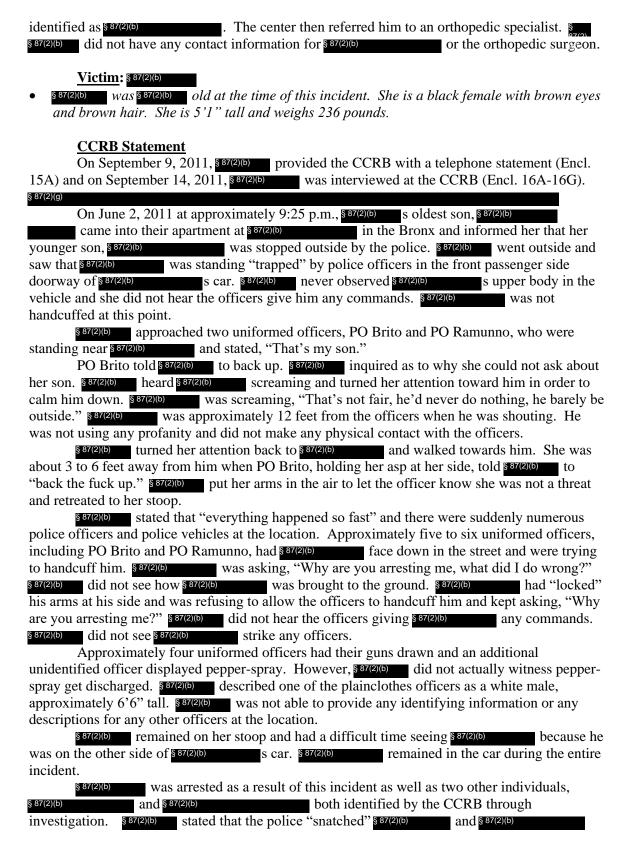
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asked again if he could go, opened the door, and began to exit his vehicle. PO Ramunno told him to stay in the car. PO Ramunno exited the police van and closed §87(2)(b) s door. Another officer, identified by the CCRB through investigation as PO Maria Brito of Patrol Borough Bronx, exited the police van and came around to the driver's side of the vehicle to speak with A third officer, identified by the CCRB through investigation as Sgt. Maritza Garay of Patrol Borough Bronx, exited the police van and went to the front of the vehicle to write down the license plate number. told § 87(2)(b) that the officers were doing this for no reason and that they had not done anything wrong. PO Brito asked \$87(2)(b) if she wanted to leave and she said, "No." \$87(2)(b) however insisted that \$87(2)(b) leave and then exited the vehicle and went into the back seat to retrieve his book-bag. PO Ramunno was still standing next to the vehicle approximately two feet from the front door, but did not say anything to \$87(2)(b) After retrieving his book-bag, § 87(2)(b) walked back to the front passenger seat and told § 87(2)(b) to start the car and leave. § 87(2)(b) and § 87(2)(b) continued to go back and forth about her leaving, until § 87(2)(b) reached across the passenger seat and started the car himself. PO Ramunno grabbed § 87(2)(b) who was kneeling across the passenger seat, by his left bicep and pulled him out of the vehicle. PO Ramunno did not say anything to \$87(2)(6) did not resist or struggle. § 87(2)(b) looked to his left and was punched on his left cheek by a uniformed officer, identified by the CCRB through investigation as Ins. Dermot Shea of the 44<sup>th</sup> Precinct. Ins. Shea was described as a white male, approximately 6'2" tall, heavy set, and with white hair. § 97(2)(b) was then punched on his right cheek by a uniformed male officer, identified by the CCRB through investigation as PO Tyrell Warburton of Patrol Borough Bronx. was then brought to the ground, on his back, by the officers. stated that he was not struggling or resisting and was told to roll over onto his stomach. was then handcuffed by an officer. §87(2)(b) witnessed PO Ramunno "fall down," but could not specify how this happened. § 87(2)(6) speculated that one of the officers tried to pepper-spray him, but hit PO Ramunno accidentally. was placed in a police van with another individual, '\$87(2)(b) that lives in his building, who had also been arrested. §87(2)(b) identified by the CCRB as §87(2)(b) had come from the grocery store across the street and the officers "just grabbed him." s cousin, § 87(2)(b) had been on the block at the beginning of to get § 87(2)(b) § 87(2)(b) then returned to the incident and had gone inside § 87(2)(b) the scene and was telling § 87(2)(b) to relax and be calm. § 87(2)(b) was standing next to and speaking with PO Ramunno. §37(2)(b) stated that the conversation between PO Ramunno and \$87(2)(b) was cordial and that \$87(2)(b) did not raise his voice. PO Ramunno did not give § 87(2)(b) any commands or ask him to step back. Nevertheless, §87(2)(b) ultimately arrested for § 87(2)(b) Inside the police van, PO Brito told § 87(2)(b) that he hit one of the officers. told PO Brito that he did not hit any officers and accused them of hitting him. PO Brito responded by saying, "Shut the fuck up." At the 44<sup>th</sup> Precinct stationhouse, an unidentified uniformed officer, took \$87(2)(b) out of the transport van, tightened his handcuffs, and put him in a holding cell. This officer was described as a Hispanic male, approximately 5'10" tall, with black hair, but bald on top, and in his thirties. Inside the holding cell, this officer took \$87(2)(b) s wallet and cell phone out of his pockets and "tossed" them against the wall. The screen of \$87(2)(b) seems shattered

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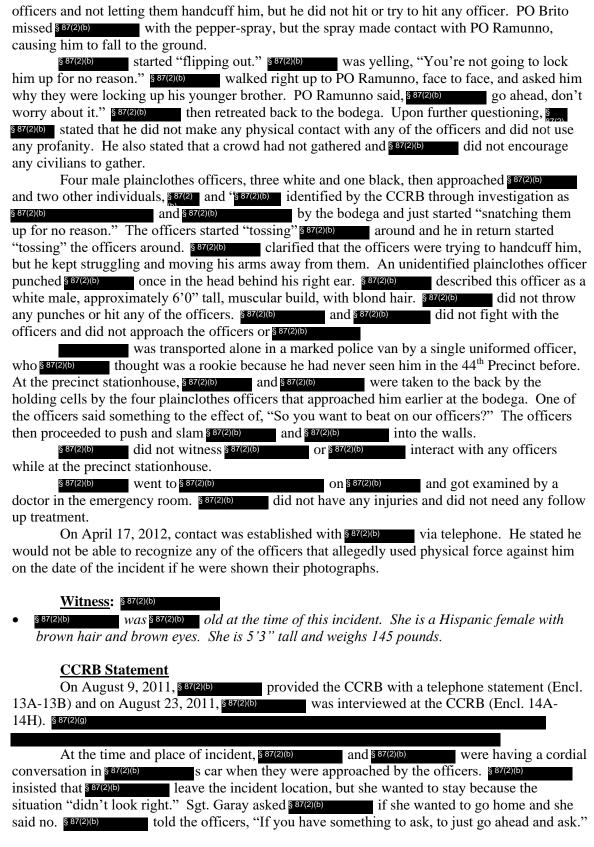


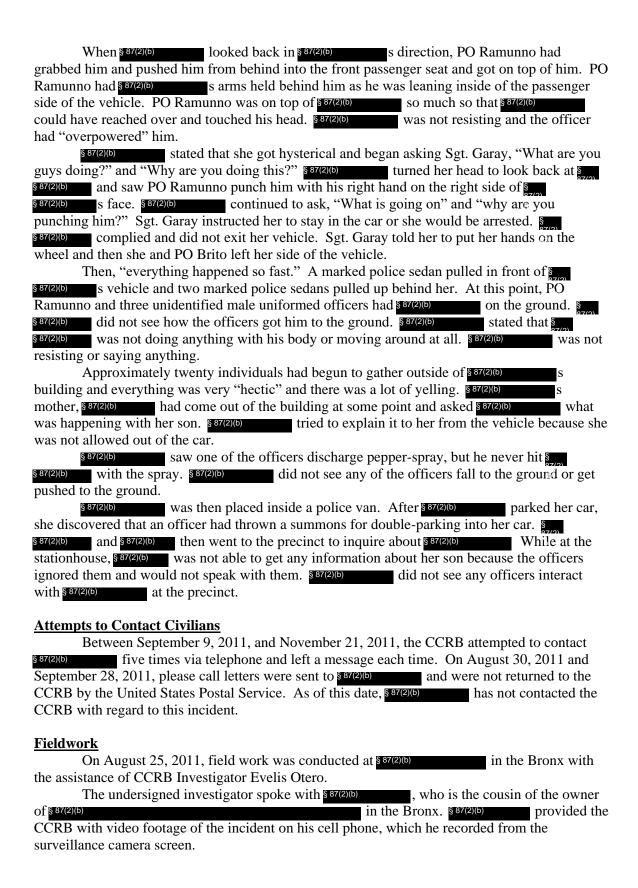
for "no reason," but did not actually witness the circumstances under which they were placed in handcuffs. went to the 44<sup>th</sup> Precinct stationhouse with §87(2)(b) at approximately 10:15 p.m. §87(2)(b) informed an unidentified uniformed officer, that they were there to find out the status of \$87(2)(b) s arrest. This officer was described as a female with red hair, approximately 5'5" to 5'8" tall, small build, wore glasses, and approximately thirty years old. She was not present at \$87(2)(b) She told them to hold on a minute, left, and then returned. She then told them that §87(2)(b) was being charged with §87(2)(b) because he punched an officer who subsequently went to the hospital. The officer told \$37(2)(b) to leave the precinct because another female officer said she was a "menace." Outside of the stationhouse, § 87(2)(b) overheard chatter amongst the officers that indicated that PO Ramunno was pepper-sprayed by a fellow officer and had to be taken to the hospital. Victim: § 87(2)(b) was \$87(2)(b) old at the time of this incident. He is a black male with blue eyes and black hair. He is 5'10" tall and weighs 170 pounds. **Arrest Photo** s arrest photo from the incident does not show any cuts, lacerations, or bruises to his face. (Encl. 18A). **CCRB Statement** On October 25, 2011, \$87(2)(5) was interviewed at the CCRB (Encl. 17A-17G). On June 2, 2011 at approximately 9:00 p.m., \$87(2)(b) was coming from \$87(2)(b) and was alone. While, standing outside of a bodega across the street from \$87(2)(6) witnessed \$87(2)(b) standing outside the passenger side of his girlfriend's, § 87(2)(b) car, which was double parked. The passenger side door was closed was still seated in the driver's seat. PO Brito and Sgt. Garay were outside of their marked police van and, while PO Ramunno remained seated in the van. §87(2)(b) recognized PO Ramunno as "Paulie" and indicated that he had arrested him in the past. PO Brito was talking with §87(2)(b) § 87(2)(b) could not hear the conversation. No one was yelling and there was no physical contact being made between \$87(2)(b) and the officers. Sgt. Garay was speaking to \$87(2)(b) could not hear the substance of this conversation either. After observing \$87(2)(b) and the officers for approximately two minutes, walked across the street and went inside to get his mother, \$87(2)(b) \$87(2)(b) not say anything to § 87(2)(b) or the officers as he walked past them and no one said anything to him. was only inside for about two minutes, and when he came back outside with the officers were "tussling" with \$87(2)(b)

At this point there were approximately 20 police vehicles, some marked and some unmarked, at the location. §87(2)(b) stated, "The whole precinct was there." PO Ramunno was trying to handcuff §87(2)(b)

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PO Brito attempted to pepper-spray him. §87(2)(b) was moving his arms away from the





was not working at the time of the incident and stated that the individuals who were working at the time were no longer employed by the store. With the assistance of Investigator Otero translating from Spanish, the undersigned investigator questioned three individuals who reside at § 87(2)(6) One male individual, who refused to provide his name, knew about the incident, but stated that he did not witness it. He explained that he was told by another individual, whose name he also refused, that one of the civilians hit a police officer during the incident. He was shown photos of \$87(2)(5) and \$\frac{1}{2}\$ but stated that he did not recognize them. Photos were taken of the incident location (Encl. 5A-5E). **NYPD Statements: Subject Officer: OFFICER MARIA BRITO** • PO Brito is a \$87(2)(b) -old Hispanic female with black hair and black eyes. She is 5'2" tall and weighs 160 pounds. On June 2, 2011, PO Brito worked from 2:00 p.m. to 10:35 p.m. She was dressed in uniform and assigned to training #3 with PO Steven Ramunno in a marked police van. Memo Book and § 87(2)(b) At 8:55 p.m., pick up of a dispute at § 87(2)(b) At 9:05 p.m., 4 under at § 87(2)(b) and § 87(2)(b) for § 87(2)(b) Injured partner, PO Ramunno taken to \$87(2)(b) , injuries regarding this job. The rest of PO Brito's memo book has entries pertaining to the property vouchers and arrest processing of and § 87(2)(b) (Encl. 19A-19H). **Summons** Summons number \$37(2)(6) issued on June 2, 2011 by PO Brito indicates that received a summons for double parking in front of § 87(2)(b) at 8:56 p.m. (Encl. 20A). **Criminal Complaint Report and Online Booking Sheet (OLBS)** The criminal complaint report for \$87(2)(b) and § prepared by PO Brito for this incident, classified as [87(2)(b)] The Online Booking Sheets prepared for § 87(2)(b) for this incident indicate that they were arrested for § 87(2)(b) . PO Brito is listed as the arresting officer and Sgt. Garay verified the arrest.

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were not available because their arrests

The OLBS for § 87(2)(b) and § 87(2)(b)

were sealed (Encl. 21A-21B & 22A-22F).

§ 87(2)(a) 160.50, § 87(2)(g), § 87(2)(b)	
Line of Duty Witness Statement	
The line of duty witness statement prepared by PO Brito indicates that while attempting	g
to make a lawful arrest, PO Ramunno sustained an injury to his neck (Encl. 23A)	
CODD CL. 4	
CCRB Statement	
On December 6, 2011, PO Brito was interviewed at the CCRB (Encl. 24A-24D). Her testimony is summarized below.	
On June 2, 2011 at approximately 9:00 p.m., PO Brito and PO Ramunno, who was	
driving at the time, observed a car, doubled parked, on the corner of \$87(2)(b) and \$87(2)(c) and \$8	
in the Bronx. Sgt. Garay was also in the van. The officers parked next to the car and I	
Ramunno tried to get the driver, \$87(2)(5) s, attention. After approximately one minute	
rolled down the window and PO Ramunno instructed her to move her vehicle. I	
Brito stated that \$87(2)(b) and the passenger, \$87(2)(b) were having an argument	
told the officers to wait a minute and that he was not done yet. PO	
Ramunno again instructed them to move, but \$87(2)(b) again said he was not done.	
looked scared and as though she did not know what to do. PO Ramunno asked	
if she was okay, and she said yes, but she nevertheless appeared upset. PO Ramunno	0
stated, "Ma'am, you need to move now, because cars are trying to pass you." When	
went to turn on the vehicle, \$87(2)(b) grabbed her hands and removed them from	m
the ignition.	_
The officers exited the police van and told \$87(2)(b) to exit the vehicle because he had become physically aggressive with \$87(2)(b) was not compliant.	
was not compliant. § 87(2)(6) was not under arrest at this point, but the officers wanted to question him about what	
was happening between him and § 87(2)(b)	٠
PO Ramunno instructed \$87(2)(b) out of the vehicle, but \$87(2)(b) refused.	At
this point, individuals in the neighborhood approached the officers, but were not making any	
comments or physically engaging.	
PO Ramunno was grabbing at \$87(2)(b) s wrists to remove him from the vehicle.	
PO Ramunno and \$87(2)(b) struggled back and forth and eventually fell to the ground. As	S
they fell, \$87(2)(b) s elbow hit PO Ramunno in the throat. PO Brito stated that PO	
Ramunno could not breathe and looked as though he was having a heart attack. PO Brito later	
learned that \$87(2)(b) s elbow hitting PO Ramunno in the throat was an accident and	
incidental to them falling to the ground.	
PO Brito stated that a 10-85 was called and that everything happened so fast. She	
described the situation as "chaos." Family members of [887(2)(b)] including his mother, were running up to the location and screaming phrases such as, "That's my cousing	.,,
and "That's my son." While waiting for back-up, PO Brito pulled out her baton, held it across	
and that only both. Think waiting for ouch up, I o bitto punct out not outon, field it across	

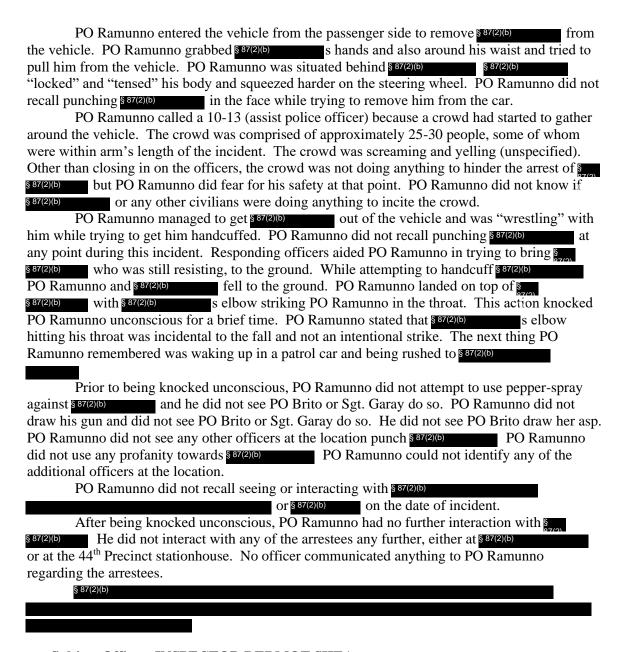
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her chest as a barricade, and instructed the crowd to get out of the street. The crowd was not compliant and individuals kept trying to cross the street. PO Brito could not see exactly what was

crowd. PO Brito did not strike anyone or make any contact with any civilians with her baton. PO Brito did not tell \$87(2)(6) to "get the fuck back," nor did she use any profanity when instructing the crowd. PO Brito did not use pepper spray at any point during this incident and did not see any officer discharge pepper spray. PO Brito did not detect the remnants of pepper spray in the air. PO Brito recognized the photo of §87(2)(b) taken at the CCRB on the date of his interview, and stated that she had to tell him several times not to walk across the street and interfere with the officers that were trying to apprehend § 87(2)(b) obey PO Brito's commands and insisted on crossing the street to his house. Consequently, was apprehended by unidentified officers that responded to the 10-85 call. approached PO Brito, got in her face, and stated, "That's my cousin" (referring to § 87(2)(b) and tried to get past PO Brito. PO Brito instructed him to get back and had to extend her hand to push him back because he was standing too close. Responding officers eventually aided in restraining \$87(2)(6) No force was used to effect the arrest of \$87(2)(b) PO Brito stated that \$87(2)(b) was not punched by any officers and \$100 arrest of \$100 arre § 87(2)(b) did not throw any punches at any officers. from his arrest photo and stated that he did PO Brito recognized § 87(2)(b) not do anything other than refuse to disperse. PO Brito stated that §87(2)(6) "was out of it" and refused to move. PO Brito reiterated the fact that there were so many people at the location and she told the crowd to move numerous times. Anyone that did not comply with her orders was eventually taken into custody for \$87(2)(b) PO Brito did not draw her gun at any point during this incident and she did not see any other officer with their gun drawn. PO Brito drove the police van back to the stationhouse with one of the prisoners seated all the way in the rear, but she does not recall which prisoner. Sgt. Garay was in the passenger seat and another unidentified officer sat in the back seat. PO Brito did not say to any of the prisoners, "You want to hit cops? Shut the fuck up," nor did she say, "Shut the fuck up." PO Brito did not use any profanity at \$87(2)(b) in the van while transporting the prisoner, or at the 44<sup>th</sup> Precinct stationhouse. At the 44<sup>th</sup> Precinct stationhouse, PO Brito and other unidentified officers processed the and § 87(2)(b) PO Brito did not observe any physical injuries to the arrestees and they did not complain of any injuries or being struck or hit by police officers. After the arrest processing, all four arrestees were placed in a holding cell together. PO Brito did not see \$87(2)(b) and \$87(2)(b) separated from the other prisoners and taken to a private holding cell by other officers. None of \$87(2)(b) clothing was torn during the arrest processing and §87(2)(b) did not complain about his clothing being torn. PO Brito did not see an officer throw § 87(2)(b) s cell phone against a did not complain about his property being damaged. PO Brito did not wall and § 87(2)(b) witness any damage to § 87(2)(b) s cell phone. s handcuffs were not tightened at the stationhouse and he never complained about his handcuffs being too tight, nor did \$87(2)(6) complain about his handcuffs being too tight. The prisoners' property was released to \$87(2)(b) because they did not want their property vouchered. §87(2)(b) signed PO Brito's memo book. PO Brito did not tell §87(2)(b) that she needed to leave because she was a "menace," nor did she hear any other officer say so. PO Brito did not see §87(2)(b) at the stationhouse. Page 13

happening with \$87(2)(b) Sgt. Garay, and PO Ramunno, because she was handling the

PO Brito stated that she wrote out a double parking summons for \$87(2)(b) at the
stationhouse, but could not account for how she issued it to \$87(2)(b)  PO Brito did not ask for \$87(2)(b)  PO Ramunno was the only officer injured during this incident. He was transported from the incident location to \$87(2)(b)  PO Brito could not recall what his exact injuries were or if there was any paperwork completed for his injuries.
<ul> <li>Subject Officer: OFFICER STEVEN RAMUNNO</li> <li>PO Ramunno is a 887(2)(5) -old white male with brown eyes and a bald head. He is 5'9" tall and weighs 280 pounds.</li> <li>On June 2, 2011, PO Ramunno worked from 6:00 p.m. until 2:00 a.m. He was assigned as the Field Training Officer in the 44th Precinct. PO Ramunno was working with Sgt. Maritza Garay and PO Maria Brito. He was dressed in uniform and assigned to marked police van, #5812.</li> </ul>
Memo Book  At 8:50 p.m., Injured. 10-85 (need additional unit) at and \$87(2)(6)  Taken to \$87(2)(6) (Encl. 26A-26B).
Line of Duty Report
§ 87(2)(b)
CCDD CL
CCRB Statement On January 3, 2012, PO Ramunno was interviewed at the CCRB (Encl. 28A-28C).
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On June 2, 2011 at approximately 9:00 p.m., PO Ramunno, PO Brito, and Sgt. Garay were on routine patrol when they turned onto \$\frac{87(2)(0)}{2} in the Bronx. PO Ramunno, who was driving the marked police van, pulled up next to a vehicle that was double parked in front of \$\frac{87(2)(0)}{2} His intention was to tell the occupants, \$\frac{87(2)(0)}{2} (the driver) and \$\frac{87(2)(0)}{2} (the passenger) to move the vehicle.  PO Ramunno asked \$\frac{87(2)(0)}{2} to produce her valid driver's license. \$\frac{87(2)(0)}{2} became combative with PO Ramunno, cursing at the officers for bothering him and told them to "go find a drug dealer." PO Ramunno saw that \$\frac{87(2)(0)}{2} was crying, so he, PO Brito, and Sgt. Garay exited the vehicle to investigate whether or not there was a domestic incident. PO Ramunno approached the passenger side, and PO Brito and Sgt. Garay approached the driver's side intending to remove \$\frac{87(2)(0)}{2} from the vehicle to see if she had been assaulted.  \$\frac{87(2)(0)}{2} became increasingly aggressive and combative. \$\frac{87(2)(0)}{2} jumped toward the driver's side of the car, grabbed the steering wheel, tried to put the vehicle into drive,
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On June 2, 2011 at approximately 9:00 p.m., PO Ramunno, PO Brito, and Sgt. Garay were on routine patrol when they turned onto \$\frac{87(2)(0)}{2} in the Bronx. PO Ramunno, who was driving the marked police van, pulled up next to a vehicle that was double parked in front of \$\frac{87(2)(0)}{2} His intention was to tell the occupants, \$\frac{87(2)(0)}{2} (the driver) and \$\frac{87(2)(0)}{2} (the passenger) to move the vehicle.  PO Ramunno asked \$\frac{87(2)(0)}{2} to produce her valid driver's license. \$\frac{87(2)(0)}{2} became combative with PO Ramunno, cursing at the officers for bothering him and told them to "go find a drug dealer." PO Ramunno saw that \$\frac{87(2)(0)}{2} was crying, so he, PO Brito, and Sgt. Garay exited the vehicle to investigate whether or not there was a domestic incident. PO Ramunno approached the passenger side, and PO Brito and Sgt. Garay approached the driver's side intending to remove \$\frac{87(2)(0)}{2} from the vehicle to see if she had been assaulted.  \$\frac{87(2)(0)}{2} became increasingly aggressive and combative. \$\frac{87(2)(0)}{2} jumped toward the driver's side of the car, grabbed the steering wheel, tried to put the vehicle into drive, and yelled at \$\frac{87(2)(0)}{2} to drive off. \$\frac{87(2)(0)}{2} yelled back at \$\frac{87(2)(0)}{2} to get off of the steering wheel. At this point, PO Ramunno got the impression that \$\frac{87(2)(0)}{2} was fearful
On January 3, 2012, PO Ramunno was interviewed at the CCRB (Encl. 28A-28C).  Solution  On June 2, 2011 at approximately 9:00 p.m., PO Ramunno, PO Brito, and Sgt. Garay were on routine patrol when they turned onto \$\frac{87(2)(0)}{2}\$ in the Bronx. PO Ramunno, who was driving the marked police van, pulled up next to a vehicle that was double parked in front of \$\frac{87(2)}{2}\$ [the driver] and \$\frac{87(2)(0)}{2}\$ [the driver] and \$87(2)(0)
On June 2, 2011 at approximately 9:00 p.m., PO Ramunno, PO Brito, and Sgt. Garay were on routine patrol when they turned onto \$57(2)(b) in the Bronx. PO Ramunno, who was driving the marked police van, pulled up next to a vehicle that was double parked in front of \$57(2)(b) (the driver) and \$57(2)(b) (the passenger) to move the vehicle.  PO Ramunno asked \$67(2)(b) to produce her valid driver's license. \$67(2)(b) became combative with PO Ramunno, cursing at the officers for bothering him and told them to "go find a drug dealer." PO Ramunno saw that \$57(2)(b) was crying, so he, PO Brito, and Sgt. Garay exited the vehicle to investigate whether or not there was a domestic incident. PO Ramunno approached the passenger side, and PO Brito and Sgt. Garay approached the driver's side intending to remove \$67(2)(b) from the vehicle to see if she had been assaulted.  \$57(2)(b) became increasingly aggressive and combative. \$67(2)(b) jumped toward the driver's side of the car, grabbed the steering wheel, tried to put the vehicle into drive, and yelled at \$67(2)(b) to drive off. \$67(2)(b) yelled back at \$67(2)(b) was fearful of \$67(2)(b) was fearful of \$67(2)(b) several verbal commands to get his hands off of the
On January 3, 2012, PO Ramunno was interviewed at the CCRB (Encl. 28A-28C).  Soft(2)(9)  On June 2, 2011 at approximately 9:00 p.m., PO Ramunno, PO Brito, and Sgt. Garay were on routine patrol when they turned onto (\$57(2)(0)) in the Bronx. PO Ramunno, who was driving the marked police van, pulled up next to a vehicle that was double parked in front of (the passenger) to move the vehicle.  PO Ramunno asked (\$57(2)(0)) to produce her valid driver's license. (the driver) and (the passenger) to move the vehicle.  PO Ramunno asked (\$57(2)(0)) to produce her valid driver's license. (the driver) and
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On January 3, 2012, PO Ramunno was interviewed at the CCRB (Encl. 28A-28C).  Soft(2)(9)  On June 2, 2011 at approximately 9:00 p.m., PO Ramunno, PO Brito, and Sgt. Garay were on routine patrol when they turned onto (\$57(2)(0)) in the Bronx. PO Ramunno, who was driving the marked police van, pulled up next to a vehicle that was double parked in front of (the passenger) to move the vehicle.  PO Ramunno asked (\$57(2)(0)) to produce her valid driver's license. (the driver) and (the passenger) to move the vehicle.  PO Ramunno asked (\$57(2)(0)) to produce her valid driver's license. (the driver) and



#### **Subject Officer: INSPECTOR DERMOT SHEA**

- Ins. Shea is a [87(2)(b)] -old white male with brown hair and green eyes. He is 6'3" tall and weighs 210 pounds.
- On June 2, 2011, Ins. Shea was on duty as the Commanding Officer of the 44<sup>th</sup> Precinct. He does not recall what his exact tour was, who is operator was, or if he was dressed in uniform or plainclothes. Ins. Shea was in an unmarked black Chevrolet Impala. Ins. Shea was not assigned a steady operator.

#### Memo Book

Ins. Shea is not required to keep a memo book. He did not complete any reports or sign off on any paperwork regarding this incident.

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#### **CCRB Statement**

§ 87(2)(b) on the date of the incident.

On August 29, 2012, Ins. Shea was interviewed at the CCRB (Encl. 33A-33C). His testimony is summarized below.

On the date and time of incident, Ins. Shea responded to a call for officer assistance. When he arrived at the incident location, Ins. Shea exited his vehicle and approached the scene. He observed a large crowd of both officers and civilians. Ins. Shea could not put a numerical value on the size of the crowd, but stated it was a "significant" crowd that was "agitated" and was cause for fear for officer safety.

Ins. Shea saw a group of 3 to 5 unidentified uniformed officers struggling with an individual, identified by the CCRB as \$87(2)(b) who was standing against a vehicle. Ins. Shea was shown a photograph of \$87(2)(b) but he did not recognize him. Ins. Shea recognized PO Ip, Sgt. Garay, and PO Ramunno by name, but did not recall if they were at the incident location or what actions they may have taken.

The officers were attempting to handcuff \$87(2)(0) but he was fighting with the officers, violently flailing his arms, and screaming at them. Ins. Shea described the force used by the officers to overcome \$87(2)(0) s resistance as trying to pull his arms behind his back. Ins. Shea did not recall seeing any officer punch or otherwise strike \$87(2)(0)

Ins. Shea did not recall seeing any officers discharge pepper-spray at the location and could not sense that pepper-spray had been discharged in the area.

Ins. Shea, to his recollection, did not get involved with the officer trying to restrain and stated he would not have been able to. Ins. Shea clarified that with the number officers around save he would not have been able to get to his hands. Ins. Shea was standing across the street from save he would not have been able to get to his hands. Ins. Shea was obstructed. Ins. Shea did not punch or strike save he save he save he was obstructed.

The crowd was interfering with the officers and Ins. Shea and other officers kept the crowd at bay by physically pushing them back and ordering them to get back. Ins. Shea did not recall hearing any officers say, "Get the fuck back" or use any other profanity towards the crowd. Ins. Shea did not recall seeing any officers with their asps drawn or their guns drawn.

Ins. Shea was aware that there were a number of arrests that stemmed from this incident, but he did not recall witnessing the arrests. Ins. Shea did not witness any officer punch or strike any civilians at the location and did not hear any officers use any profanity toward any civilians. Ins. Shea did not recognize photos of however, Ins. Shea recognized strictly sharings. Ins. Shea did not engage with sinvolvement in gang activity in the area, specifically slashings. Ins. Shea did not engage with

Ins. Shea stated he was at the location for less than a minute and thought it prudent for the officers to leave the location as soon as possible before civilians began throwing bottles. Ins. Shea did not have any interaction with the arrestees at the stationhouse and no officer communicated anything further to him about the incident.

#### Subject Officers: OFFICER TYRELL WARBURTON AND OFFICER TONY IP

- PO Warburton is a \$87(2)(b) -old black male with black hair and brown eyes. He is 5'7" tall and weighs 175 pounds.
- PO Ip is a \$87(2)(5) -old Asian male with black hair and brown eyes. He is 5'11" tall and weighs 170 pounds.
- On June 2, 2011, PO Warburton worked from 2:00 p.m. to 10:35 p.m. He was dressed in uniform and assigned to an Impact foot-post 36/37 with PO Tony Ip. On June 2, 2011, PO Ip worked from 2:00 p.m. to 10:35p.m. He was dressed in uniform and assigned to Impact foot-

Page 16 CCRB Case # 201107230 post 28/29 in the 44<sup>th</sup> Precinct with PO Maria Brito until she got picked up by a training officer. PO Tyrell Warburton then replaced PO Brito.

#### Memo Books

At 9:00 p.m., PO Warburton responded to a 10-85 (need additional unit) at and and (Encl. 31A-31B). PO Ip did not have any entries in his memo book with regard to this incident (Encl. 29A-29C).

### **CCRB Statements**

On March 28, 2012, PO Warburton was interviewed at the CCRB (Encl. 32A-32B) and on February 14, 2012, PO Ip was interviewed at the CCRB (Encl. 30A-30C).

Both PO Warburton and PO Ip testified that they responded to a 10-85 call at the incident location.

PO Ip testified that PO Warburton physically engaged with \$87(2)(b) at \$87(2)(b) whereas PO Warburton stated he only conducted crowd control and did not interact with \$87(2)(b)

Both PO Ip and PO Warburton were otherwise consistent with their testimony regarding the actions of the other officers at the location and the allegations made by the civilians.

## **Witness Officer: SERGEANT MARITZA GARAY**

- Sgt. Garay is a [87(2)(6)] -old Hispanic female with black hair and black eyes. She is 5'4" tall and weighs 180 pounds.
- On June 2, 2011, Sgt. Garay worked from 1:48 p.m. to 10:45 p.m. She was dressed in uniform and assigned as the Impact Supervisor with PO Steven Ramunno and PO Maria Brito. The officers were assigned to a marked van, # 5487.

#### Memo Book

Sgt. Garay lost her memo book in the line of duty on July 7, 2011. She completed complaint report number [\$87(2)(b)] in regards. The complaint report was presented to Sgt. Garay at the time of her CCRB interview and she confirmed (Encl. 34A-34B).

#### **CCRB Statement**

On March 13, 2012, Sgt. Garay was interviewed at the CCRB (Encl. 35A-35C).

Sgt. Garay testified that she witnessed \$\frac{\mathbb{S}^{37(2)(b)}}{\mathbb{D}}\$ punch PO Ramunno in the neck.

Sgt. Garay further testified that she was removed from the struggle with \$\frac{\mathbb{S}^{37(2)(b)}}{\mathbb{D}}\$ by Ins.

Dermot Shea who aided in the detainment of \$\frac{\mathbb{S}^{37(2)(b)}}{\mathbb{D}}\$ Sgt. Garay did not punch \$\frac{\mathbb{S}^{37(2)(b)}}{\mathbb{D}}\$ in the face at any point, nor did Insp. Shea or any other officer. Sgt. Garay did not see how \$\frac{\mathbb{S}^{37(2)(b)}}{\mathbb{D}}\$ was ultimately restrained and handcuffed because she had turned her attention to PO Ramunno. She did not see how many officers assisted in handcuffing \$\frac{\mathbb{S}^{37(2)(b)}}{\mathbb{D}}\$ and does not recall how long it took.

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#### **Medical Records**

§ 87(2)(b)
On § 87(2)(b) was treated at § 87(2)(b)
The radiology report shows no fracture or dislocation to either \$87(2)(b) s left or
right wrists and that the joint spaces are maintained. The radiology report for \$87(2)(b)
left shoulder shows no fracture or dislocation and that the joint spaces are maintained.
On § 87(2)(b) went to § 87(2)(b) for a follow up
visit. The records indicate that \$87(2)(b) was taking Naproxen once per day, but the
medication had no effect in alleviating the condition. §87(2)(b) was diagnosed with median
nerve pathology which can occur after prolonged handcuffing. He was issued elastic bandages
and supports for each wrist to be worn while typing and at night (Encl. 36A-36AG).
§ 87(2)(b)
§ 87(2)(g)
<del></del>
The CCRB attempted to obtain \$87(2)(b) s medical records from \$87(2)(b)
, but the results were negative (Encl. 47K-47N).

#### **NYPD Documents**

#### **SPRINT Report**

SPRINT report number X15056 indicates that at 9:00 p.m. a rush-ambulance call was made for an injured member of service having difficulty breathing at \$37(2)(b) and in the Bronx. At 9:05 p.m., the Training Unit called a 10-85 (need additional units) for a large fight. At 9:07 p.m., EMS arrived at the location and transported a member of service to Bronx Lebanon Hospital. At 9:10 p.m., the 44<sup>th</sup> Precinct Training Unit had one under arrest (Encl. 37A-37E).

The investigation was not able to obtain the SPRINT recording because the SPRINT report for this incident was not located until six months past the incident date.

#### **Command log**

According to the command log for the 44<sup>th</sup> Precinct on June 2, 2011, \$87(2)(b) and \$87(2)(b) were logged into the stationhouse at 9:30 p.m. by PO Brito. Their physical and mental condition was listed as appearing normal. The log indicates that at 8:50 a.m. on June 3, 2011, the arrestees were transported to Bronx Central Booking in police vehicle # 5630 (Encl. 39A-39R).

#### **Prisoner Holding Pen Roster**

The prisoner holding pen roster from the 44<sup>th</sup> Precinct stationhouse indicates that section and section were placed in the holding cells at 9:30 p.m. and that the cells were periodically inspected every half hour by PO Brito until their release (Encl. 40A).

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### **Medical Treatment of Prisoner Report**

There were no medical treatment of prisoner reports filled out for this incident.

#### Other Evidence

# Video Footage On August 25, 2011, the investigation obtained video footage of this incident from [87/2] who is the cousin of the owner of § 87(2)(b) took the video of the incident on his cell phone from the surveillance monitoring screen. The footage is unclear, but indicates that there was a lot of commotion outside of the deli between officers, mostly uniformed, and civilians. However, no officers or civilians can be positively identified from the video footage. One individual can be seen struggling with officers and then handcuffed on the ground, but it is unclear which of the arrestees it is. was unable to provide the CCRB with the actual video footage from the store surveillance cameras. **Summons/Arrest for Incident and Disposition** [§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)] **Status of Civil Proceedings** § 87(2)(b) and § 87(2)(b) have not filed a Notice of Claim with the City of New York as of August 31, 2012, which is 11 months past the 90 day filing period, with regard to the incident (Encl. 46A-46I).

filed a Notice of Claim with the City of New York on savenum, claiming assault, battery, false arrest and imprisonment, emotional distress, physical pain/injury, illegal search and seizure, violation of civil rights, negligent hiring and supervision of officers, legal fees and expenses, loss of liberty, and loss of dignity and reputation and seeking an unspecified amount of money as redress (Encl. 46A-46I).

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Civilians Criminal History
● § 87(2)(g)
Civilians CCRB History
• This is the first CCRB complaint filed by either \$87(2)(b) or
§ 87(2)(b) (Encl. 3A-3D).
Subject Officers CCRB History
PO Brito has been a member of the service for two years and there are no substantiated
CCRB allegations against her (Encl. 2A).
• PO Ramunno has been a member of the service for nine years and there are no substantiated
CCRB allegations against him (Encl. 2B-2D).
• PO Ip has been a member of the service for two years and there are no substantiated CCRB
<ul> <li>allegations against him (Encl. 2E).</li> <li>PO Warburton has been a member of service for two years and there are no substantiated</li> </ul>
CCRB allegations against him (Encl. 2F).
<ul> <li>Ins. Shea has been a member of the service for 21 years and there are three substantiated</li> </ul>
CCRB allegations against him (Encl. 2G):
-In CCRB case number 200306684, the Board substantiated three allegations of abuse of
authority for which charges were recommended. The NYPD imposed instructions.
Conclusion
Identification of Subject Officers

- and § 87(2)(b) PO Brito acknowledged interacting with \$87(2)(b) acknowledges conducting crowd control and drawing her baton at the location, which fits the circumstances under which she allegedly cursed at §87(2)(b)
- PO Ramunno acknowledged interacting with § 87(2)(b)
- Ins. Shea fits the general description provided by \$87(2)(b) as the officer that first punched him in the face. Furthermore, testimony from Sgt. Garay confirms that Ins. Shea engaged physically with § 87(2)(b)
- Testimony by PO Ip indicates that PO Warburton physically engaged with \$87(2)(6)
- PO Ip acknowledged being at the incident location.

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# **Investigative Findings and Recommendations**

Allegations Not Pleaded
Allegation A: Force – Officer Steven Ramunno used physical force against  at \$\frac{8}{37(2)(b)}\$  Allegation B: Force – Inspector Dermot Shea used physical force against  \$\frac{8}{37(2)(b)}\$  Allegation C: Force – Officer Tyrell Warburton used physical force against  \$\frac{8}{37(2)(b)}\$  at \$\frac{8}{37(2)(b)}\$  alleged that he was punched in the face twice by two different officers, identified by the CCRB as PO Warburton and Ins. Shea.  \$\frac{8}{37(2)(b)}\$  once in the face. PO Ramunno, PO Warburton, and Ins. Shea denied punching  \$\frac{8}{37(2)(b)}\$  and no other officer saw them do so.  It is undisputed that some measure of force was used against  \$\frac{8}{37(2)(b)}\$  by officers.
\$87(2)(b) and \$87(2)(b) both testified to the fact that \$87(2)(b) resisted arrest by physically refusing to be handcuffed, for which he was ultimately charged. As such, the
CCRB determined that \$\frac{87(2)(0)}{2}\$ did resist arrest and that some measure of force was used to overcome his resistance, as is indicated on the OLBS. \$\frac{87(2)(0)}{2}\$
§ 87(2)(g)
Allegation D: Discourtesy – Officer Maria Brito spoke rudely to §87(2)(b)
and \$87(2)(b) at \$87(2)(b) alleged that PO Brito told her to "back the fuck up." \$87(2)(b) and \$7(2)
further alleged when they were put into a police van, PO Brito told them to "shut the fuck up." PO Brito denied saying the aforementioned phrases and no other officer heard her do so.
§ 87(2)(g)
§ 87(2)(g)

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Allegation E: Force – Officers drew their guns at \$87(2)(b)
alleged that approximately four uniformed officers at the location had their guns drawn during the incident. No other civilian or officer testimony corroborates this allegation.
An officer can draw his firearm so long as he has a reasonable fear for his own or another's personal safety. Police Department v. Gliner, OATH Index No. 955/00 (2000) (Encl.
1A-1S).  \$ 37(2)(9)
3-01 (2)(B)
§ 87(2)(g)
Allegation F: Force – An officer used physical force against 887(2)(b) at \$87(2)
**S87(2)(b) testified that while \$87(2)(b) was being apprehended, he started "flipping out" and approached PO Ramunno who was attempting to arrest \$87(2)(b) further testified that when officers approached him and attempted to take him into custody, he resisted and would not allow himself to be handcuffed. \$87(2)(b) alleged that while the officers were trying to restrain him, an officer punched him in the face. No officer interviewed by the CCRB witnessed this occur.  According to Patrol Guide Procedure 203-11, only the amount of force necessary to overcome resistance will be used to effect an arrest (Encl. 1T-1U).
§ 87(2)(g)
Allegation G: Force – Officers used physical force against \$87(2)(b) and \$87(2)(b)
at the 44 <sup>th</sup> Precinct stationhouse.  S87(2)(6) alleged that when he was brought to the 44 <sup>th</sup> Precinct stationhouse, four
unidentified plainclothes officers, who were also present at §87(2)(b) brought him and
to a private holding cell and proceeded to "push" and "slam" them against the walls. §37(2)(b) made no such allegation and no civilians or officers witnessed this incident.
§ 87(2)(g)

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§ 87(2)(g)			
AH 4° TT D° 4 A 60°		4 0 07/01/1	
Allegation H: Discourtesy – An offi	cer spoke rudely	to § 87(2)(b) at § 87(2)(b)	9)
Allegation I: Force – An officer tigh	ntened § 87(2)(b)	s handcuffs at the	44 <sup>th</sup> Precinct
stationhouse.			
Allegation J: Abuse of Authority –	An officer damag	ed § 87(2)(b) s pro	perty at the
44 <sup>th</sup> Precinct stationhouse.			
being arrested at § 87(2)(b)	No other civilian of the when he brought dcuffs and then lat		ates this ouse, and ainst the wall,
	any identifying in	formation for the officer that	allegedly
cursed at him. §87(2)(9)			
allegedly tightened his handcuffs and shown photographs of six officers that two of them.	threw his cell pho		was
\$ 87(2)(g)			
3 (7,6)			
§ 87(2)(g)			
§ 87(4-b) § 87(2)(g)			
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Team:			
Investigator:	_		
Signature	Print	Date	
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